

December 31, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 539008

Dear Madam/Sir,

Sub: Notice of Trading Window Closure for the quarter ended of December 31, 2024.

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Securities of the Company will be closed for the designated persons which includes all Directors and Employees of the Company from **Wednesday, January 01, 2025** and would remain closed till 48 hours after the announcement of Financial Results for the Quarter ending on December 31, 2024 to the public (both days inclusive).

Accordingly, all designated persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the Quarter ended December 31, 2024 will be intimated in due course.

The above is for your information and record.

Thanking You,

For **Tirupati Fincorp Limited**

Ameya Bodas
Company Secretary & Compliance Officer